



RECREATION
ADVISORY BOARD

Dan Samaria
Chair

Manny Espinoza
Charly McDonald
Patrick McGeehan
Walter Pettis

MINUTES
RECREATION ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tuesday Mar, 25, 2014 at 7:00PM

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

2. ROLL CALL

Present at the meeting were board members: Dan Samaria, Patrick McGeehan and Walter Pettis. Manny Espinoza, Recreation Director Issa Thornell.

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS: Add 5e Getting Residents involve; 5f Treasure Report, 5g ideals for center, 5h Easter egg hunt, Move 5d record board workshop.

4. APPROVAL OF MINUTES

Walter made a motion to approve the minutes of February 25, 2014. Second by Patrick board approved 4-0

5. NEW BUSINESS

- a. Dan welcomed the new members and put his hat into the race to continue as Chairman.
- b. Election was held for Chairman Dan, Vice Chair Patrick, Treasurer Manny and Secretary Walter.
- c. Dan informed new board members the amount of money that the Foundation and Village is holding for the Rec. Board from money raised last year. Foundation has \$856.87, Village has \$152.50 bring total to \$1,009.37 to use funds for projects for the rec. center.
- e. Couple of ideal from the board is to bring coffee, donates to our meeting for those that attend, every three months to hold catering inviting the public to meeting of the board for events with music. This was approved 4-0.



The Village of Biscayne Park

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- f. After Issa informed the board of some items he would like to get. He informed the board he would like to get a bullhorn and trash can enclosure. Dan asked Issa to have prices for the next meeting so that would could approve it. The motion was made by Dan and second by Walter and passed 4-0.
- g. Dan asked the board do we want to have a table at the Easter Egg Hunt on April 19. He suggested donuts, juice, lights, etc by donation. The board approved 4-0.
- h. New ideals Dan suggested that the board take over Earth Hour and this year to have a concert by Manny and Kristina Finch. It was second by Manny and approved 4-0. The hours would be from 7:30 to 9:00 p.m.

6. OLD BUSINESS

None

7. PUBLIC COMMENT

None

8. Future Calendar Events. Board members were asked to fill out ideals for events and present it at the next meeting

9. Future Fund Raising. Board members were asked to fill out ideals for fund raising and present it at the next meeting

9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Tuesday, April 22, 2014**, at 7:00PM.

9. ADJOURNMENT

A motion was made by Walter to adjourn at 8:30 p.m. it was second by Patrick and approved 4-0